MINUTES

COMMITTEE OF THE WHOLE

July 10, 2013

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 10, 2013, at 4:22 p.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser Honorable Ross Kagawa Honorable Nadine K. Nakamura Honorable Mel Rapozo Honorable Jay Furfaro

Excused: Honorable Tim Bynum Honorable JoAnn A. Yukimura

Minutes of the Fiscal Year 2013-2014 Budget Departmental Reviews, Call-Backs, and Decision Making.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the Fiscal Year 2013-2014 Budget Departmental Reviews, Call-Backs, and Decision Making was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-COW 2013-12: on Bill No. 2487 BILL FOR AN **ORDINANCE** Α APPROVING Α COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 1 **BETWEEN** JULY 1, 2013 AND JUNE 30, 2017 [Approved as Amended.]

CR-COW 2013-13: on Bill No. 2488 BILL FOR AN **ORDINANCE** Α APPROVING COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 2, 3, AND BETWEEN JULY 1. 2013 AND JUNE 30, 2015 [Approved as Amended.]

There being no further business, the meeting was adjourned at 4:34 p.m.

Respectfully submitted,

Allison S. Arakaki

Council Services Assistant

APPROVED at the Committee Meeting held on July 24, 2013:

JAY FURFARO

Chair, COW